

Feb-19-1980

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, FEBRUARY 19, 1980
AT 8:30 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 8:54 a.m.

A recess was called by Mayor Wilson at 9:03 a.m. to meet as the Redevelopment Agency followed by a Special Meeting of the Council. Mayor Wilson reconvened the meeting at 11:08 p.m. with all Councilmembers present.

Mayor Wilson introduced four visitors from Yokohama: Katsuo Kasai, Director, Secretariat to Taiyo Whales Fan's Club; Takaaki Sato, Chief, Planning and Coordination Bureau, City of Yokohama; Koji Koizumi, Managing Director, Yokohama Stadium Co., Ltd.; and Masashi Tashiro, Director, Sales Promotion Department, TV Kanagawa.

Mayor Wilson recessed the meeting at 11:54 a.m. to reconvene at 2:00 p.m.

Mayor Wilson reconvened the meeting at 2:20 p.m. with Councilmembers Schnaubelt and Killea not present.

Meeting recessed by Mayor Wilson at 2:51 p.m. into Executive Session in the Eleventh Floor Conference Room on pending litigation.

Meeting reconvened at 3:39 p.m. by Mayor Wilson with Councilmembers Lowery, Schnaubelt and Gotch not present.

Meeting adjourned at 4:42 p.m. by Mayor Wilson.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present. (1) Councilmember Mitchell-present. (2) Councilmember Cleator-present. (3) Councilmember Lowery-present. (4) Councilmember Williams-present. (5) Councilmember Schnaubelt-present. (6) Councilmember Gotch-present. (7) Councilmember Stirling-present. (8) Councilmember Killea-present.
Clerk-Abdelnour (eb,kb)

Feb-19-1980 ITEM-1:

FILE: Minutes File

DESCRIPTION:

Clerk Abdelnour called the roll: Mayor Wilson-present. Councilmember Mitchell-not present. Councilmember Cleator-present. Councilmember Lowery-not present. Councilmember Williams-present. Councilmember Schnaubelt-present. Councilmember Gotch-present. Councilmember Stirling-present. Councilmember

Killea-not present.

Feb-19-1980 ITEM-10:

FILE: Minutes File

DESCRIPTION:

Invocation was given by Reverend Joseph F. Morgan, Associate Pastor of the First Church of the Nazarene.

Feb-19-1980 ITEM-20:

FILE: Minutes File

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Stirling.

Feb-19-1980 ITEM-30:

FILE: MEET

DESCRIPTION:

(R-80-1347) A Resolution approved by the City Council in EXECUTIVE SESSION on Tuesday, January 29, 1980 by the following vote: Yeas-Districts 2, 3, 5, 6, 8 and Mayor. Nays-District 1. Districts 4 and 7 not present.

Authorizing the CITY ATTORNEY, or his representative, to INCUR ALL NECESSARY EXPENSES, including TRAVEL TO WASHINGTON D.C. relating to that certain case in the United States District Court, Southern District of California, entitled, "UNITED STATES OF AMERICA v. 35.934 ACRES OF LAND, etc," Civil No.

80-0021-E; authorizing the sum of \$1,000 to be TRANSFERRED from the

UNALLOCATED

RESERVE to the APPROPRIATE ACCOUNT in the City Attorney's office.

COUNCIL ACTION: (Tape location: a165).

Adopted as Resolution R-251182.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 ITEM-31:

FILE: Minutes File

DESCRIPTION:

Approving the Council Minutes for the Meetings of:

12-17-79 P.M.

12-18-79 A.M. and P.M.

COUNCIL ACTION: (Tape location: a166)

Approved.

MOTION BY KILLEA TO APPROVE. Second by Williams. Passed by the following

vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.
Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-50:

FILE: ZONE 2/19/80 O-15189

DESCRIPTION:

(O-80-205) Incorporating LOT 11, a portion of LOT 10 and UNNUMBERED FRACTIONAL LOT and a portion of TORRANCE STREET CLOSED, BLOCK 442, SEAMAN'S SUBDIVISION

(a portion of PUEBLO LOT 112), MAP-381 into R-4 ZONE, located on the south side of Torrance Street and west of Reynard Way, in the Uptown Community Plan area. (DISTRICT-2) (CASE-11-79-1. Introduced 2-5-80. Council voted 6-0.

Districts 2, 3 and Mayor not present.)

COUNCIL ACTION: (Tape location: a143).

Adopted as Ordinance O-15189 (New Series).

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-51:

FILE: ZONE 2/19/80 O-15190

DESCRIPTION:

(O-80-203) Incorporating a portion of QUARTER SECTION 53, RANCHO DE LA NACION, MAP-166, into R-1-5 ZONE, located south of Fulton Elementary School and west of Morse High School, in the South Bay Terraces Community Plan area.

(DISTRICT-4) (CASE-32-79-9. Introduced on 2-5-80. Council voted 7-0.

Districts 2 and 7 not present.)

COUNCIL ACTION: (Tape location: a143).

Adopted as Ordinance O-15190 (New Series).

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-52:

FILE: ZONE 2/19/80 O-15191

DESCRIPTION:

(O-80-206) Incorporating a portion of SECTION 7, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. into R-1-5 ZONE, located north of Oviedo Street and east of Black Mountain Road, in the Penasquitos East Community Plan area. (DISTRICT-1) (CASE-45-79-6. Introduced 2-5-80. Council voted 7-0. Districts 2 and 7

not present.)

COUNCIL ACTION: (Tape location: a143).

Adopted as Ordinance O-15191 (New Series).

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-53:

FILE: ZONE 2/19/80 O-15192

DESCRIPTION:

(O-80-204) Incorporating a portion of SECTION 35, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M. into R-2A ZONE, located on the west side of Averil Road between Sunset Lane and San Ysidro Boulevard, in the San Ysidro Community Plan area.

(DISTRICT-8) (CASE-48-79-12. Introduced 2-5-80. Council voted 7-0.

Districts 2 and 7 not present.)

COUNCIL ACTION: (Tape location: a143).

Adopted as Ordinance O-15192 (New Series).

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-54:

FILE: MEET

DESCRIPTION:

(O-80-113 Rev.) Amending Chapter II, Article 2, Division 10 of the San Diego Municipal Code by AMENDING SECTION 22.1017, relating to the SUGGESTION AWARDS PROGRAM. (Introduced 2-4-80. Council voted 5-0. Districts 2, 5, 7 and Mayor not present.)

COUNCIL ACTION: (Tape location: a143).

Adopted as Ordinance O-15193 (New Series).

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-55:

FILE: MEET

DESCRIPTION:

(O-80-194) Amending Ordinance No. O-12700 (New Series), entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1979-80 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR," by

AMENDING DOCUMENT NO. 766809, as adopted and amended therein, by DELETING 14.50 POSITIONS in the DEPARTMENTS of the CITY AUDITOR AND COMPTROLLER,

PLANNING, FIRE, BUILDING INSPECTION and WATER UTILITIES and
REAPPROPRIATING

the sum of \$399,299 to NON PERSONNEL EXPENSE ACCOUNTS in said departments to
FINANCE CONTRACTUAL OBLIGATIONS with San Diego Data Processing Corporation,
Inc. for the PROVISION of DATA PROCESSING SERVICES. (Introduced 2-4-80.

Council voted 7-0. Districts 2 and 7 not present.)

COUNCIL ACTION: (Tape location: a143).

Adopted as Ordinance O-15194 (New Series).

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-56:

FILE: MEET

DESCRIPTION:

(O-80-207) Amending Ordinance No. O-12700 (New Series), as amended, entitled

"AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1979-80
AND

APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO
FOR SAID

FISCAL YEAR," by AMENDING DOCUMENT NO. 766809, as adopted and amended therein,
by TRANSFERRING the sum of \$170,000 from WATER REVENUE FUND (41502)
UNALLOCATED RESERVE (70679) to the WATER OPERATING FUND (41500) WATER
MAIN

MAINTENANCE (70540) to provide funds for CONSTRUCTION of CATHODIC
PROTECTION

STATIONS. (Introduced 2-4-80. Council voted 5-0. Districts 2, 5, 7 and Mayor
not present.)

COUNCIL ACTION: (Tape location: a143).

Adopted as Ordinance O-15195 (New Series).

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-57:

FILE: MEET

DESCRIPTION:

(O-80-208) AMENDING SECTION 1 of ORDINANCE NO. O-12223 (New Series), adopted
November 30, 1977, INCORPORATING a portion of RANCHO SAN BERNARDO into R-1-5
ZONE - extension of time to December 30, 1981. (CASE-45-77-17/EOT-1.

Introduced 2-4-80. Council voted 5-0. Districts 2, 5, 7 and Mayor not
present.)

COUNCIL ACTION: (Tape location: a143).

Adopted as Ordinance O-15196 (New Series).

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.
Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-100:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to improving 71ST STREET NORTHERLY OF LISBON STREET under the Improvement Act of 1911:

Subitem-A: (R-80-1326)

AWARDING A CONTRACT to T. B. Penick & Sons, Inc. for said improvements for the sum of \$103,195.35. (Three bids received. Bid is 11% below the estimate of \$115,450. East Encanto Community Area. DISTRICT-4.)

Subitem-B: (R-80-1327)

Authorizing the EXPENDITURE of \$36,686 from CIP-58-002 ANNUAL ALLOCATION - SPECIAL ASSESSMENT DISTRICTS OF THE CITY OF SAN DIEGO for the City's CONTRIBUTION and related costs for the above improvements.

COUNCIL ACTION: (Tape location: a144).

Subitem-A adopted as Resolution R-251183.

Subitem-B adopted as Resolution R-251184.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.
Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-101:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to improving the ALLEY IN BLOCK 16, CENTER ADDITION TO LA JOLLA PARK under the Improvement Act of 1911:

Subitem-A: (R-80-1324)

AWARDING A CONTRACT to T. B. Penick & Sons, Inc. for said improvements for the sum of \$33,032.80. DISTRICT-1.)

Subitem-B: (R-80-1325)

Authorizing the EXPENDITURE of \$18,300 from SEWER REVENUE FUND 41506 for the City's CONTRIBUTION and related costs for the above improvements.

COUNCIL ACTION: (Tape location: a144).

Subitem-A adopted as Resolution R-251185.

Subitem-B adopted as Resolution R-251186.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-102:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-80-1306)

For furnishing COMPLETE LANDSCAPE MAINTENANCE OF FOURTEEN SELECTED SITES as

may be required for the period beginning March 1, 1980 through January 31, 1981 with an option to renew for two additional one year periods: Hacienda Landscape Company for sites 2, 4, 13 and 14; Environmental Care, Inc. for sites 1, 3, 5, 6, 7, 8, 9, 10, 11 and 12, for an estimated cost, including terms, of \$115,000.

Subitem-B: (R-80-1301)

Dave Martin Supplies & Trucking, Inc. for REMOVAL AND DISPOSAL OF APPROXIMATELY 30,000-40,000 CUBIC YARDS OF DRIED SLUDGE AT FIESTA ISLAND for

an estimated cost, including terms, of \$100,000; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$100,000 within SEWER REVENUE FUND (41506) from

the UNALLOCATED RESERVE (70697) to POINT LOMA TREATMENT OPERATION FUND (70225)

for this purpose and related costs.

COUNCIL ACTION: (Tape location: a146 and b023-b032).

Subitem-A adopted as amended as Resolution R-251233.

Subitem-B adopted as Resolution R-251234.

MOTION BY SCHNAUBELT TO ADOPT AMENDING (A) AUTHORIZING THE CITY MANAGER TO

PROCEED, CONSISTENT WITH PHASE-OUT PLANS, EXISTING STAFF, AND TURNOVER, OTHER

THAN WAIT UNTIL JUNE 30TH, IF BIDDERS ARE WILLING TO START EARLIER.

Second by

Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea.

Killea-yea. Mayor Wilson-yea.

By Common Consent direction was given to PF&R regarding

Subitem (B) to study

the potential for marketing sludge, possibly by processing and bagging it in some way and calling it something else, at Councilmember Stirling's request.

Feb-19-1980 * ITEM-103:

FILE: CONT A-00040

DESCRIPTION:

(R-80-1304) INVITING BIDS for CONSTRUCTION OF TRAFFIC SIGNAL AND STREET LIGHTING SYSTEMS AT THE INTERSECTION OF BERYL STREET AND SOLEDAD MOUNTAIN ROAD

- Specifications Document No. A-00040; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$1,000 from CIP-90-220 "GAS TAX FUND RESERVE" to CIP-62-141 "BERYL

STREET AND SOLEDAD MOUNTAIN ROAD"; authorizing the EXPENDITURE, not to exceed

\$50,000 from GAS TAX FUND 220 and CAPITAL OUTLAY FUND 245 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. (Pacific Beach Community Area. DISTRICT-6.)

COUNCIL ACTION: (Tape location: a144).

Adopted as Resolution R-251187.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-104:

FILE: CONT A-00041

DESCRIPTION:

(R-80-1305) INVITING BIDS for CONSTRUCTION OF KEARNY MESA COMMUNITY PARK

SPORTSFIELD LIGHTING - Specifications Document No. A-00041; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE from CIP- 23-473 KEARNY MESA COMMUNITY PARK SPORTSFIELD LIGHTING,

not to exceed \$51,000 from FUND 3245, \$31,798 from PARK SERVICE DISTRICT FUND 11430, and \$59,202 from PARK SERVICE DISTRICT FUND 13430 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. (Linda Vista Community Area. DISTRICT-5.)

COUNCIL ACTION: (Tape location: a144).

Adopted as Resolution R-251188.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-105:

19800219

FILE:

SUBD S-Bay Summit

Subitem-C DEED F-366 STRT J-2313

DESCRIPTION:

Four Resolutions relative to the FINAL SUBDIVISION MAP of BAY SUMMIT, a 26-lot subdivision located northeasterly of Edison Street and Gesner Street:

(DISTRICT-6)

Subitem-A: (R-80-1408)

Authorizing an AGREEMENT with Breihan Development, Inc. for the installation and completion of improvements;

Subitem-B: (R-80-1407)

APPROVING THE FINAL SUBDIVISION MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S

ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM;

Subitem-C: (R-80-1416)

VACATING a portion of EDISON STREET under the summary vacation procedure where that portion to be vacated has been superseded by relocation; and

Subitem-D: (R-80-1417)

ABANDONING the City's right, title or interest in the unnamed easement.

COUNCIL ACTION: (Tape location: a144).

Subitem-A adopted as Resolution R-251189.

Subitem-B adopted as Resolution R-251190.

Subitem-C adopted as Resolution R-251191.

Subitem-D adopted as Resolution R-251192.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-106:

FILE:

SUBD S-Bernardo Heights No.3

Subitem-C DEED F-368

DESCRIPTION:

Three Resolutions relative to the FINAL SUBDIVISION MAP of BERNARDO HEIGHTS UNIT 3, a 76-lot subdivision located southerly of Bernardo Center Drive and Lomica Drive: (DISTRICT-1)

Subitem-A: (R-80-1358)

Authorizing an AGREEMENT with Genstar Development, Inc. for the installation and completion of improvements;

Subitem-B: (R-80-1357)

APPROVING THE FINAL SUBDIVISION MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM;

Subitem-C: (R-80-1336)

Authorizing a QUITCLAIM DEED, quitclaiming to Genstar Development, Inc. all the City's right, title and interest in the water easement.

COUNCIL ACTION: (Tape location: a144).

Subitem-A adopted as Resolution R-251193.

Subitem-B adopted as Resolution R-251194.

Subitem-C adopted as Resolution R-251195.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-107:

19800219

FILE:

SUBD S-Bernardo Industrial Park North

Subitem-C DEED F-369 STRT J-2312

DESCRIPTION:

Three Resolutions relative to the FINAL SUBDIVISION MAP of BERNARDO INDUSTRIAL PARK NORTH, an 11-lot subdivision located southwesterly of Rancho Bernardo Road and West Bernardo Drive: (DISTRICT-1)

Subitem-A: (R-80-1332)

Authorizing an AGREEMENT with Avco Community Developers, Inc. for the installation and completion of improvements;

Subitem-B: (R-80-1331)

APPROVING THE FINAL MAP; and

Subitem-C: (R-80-1318)

VACATING BLACK MOUNTAIN ROAD (County R.S. 1218 and 327) under the summary vacation procedure where that portion to be vacated has been superseded by relocation.

COUNCIL ACTION: (Tape location: a144).

Subitem-A adopted as Resolution R-251196.

Subitem-B adopted as Resolution R-251197.

Subitem-C adopted as Resolution R-251198.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-108:

FILE:

SUBD Fortune Homes Unit 1

Subitem-D DEED F-371, F-372

Subitem-E DEED F-373

DESCRIPTION:

Five Resolutions relative to the FINAL SUBDIVISION MAP of FORTUNE HOMES UNIT 1, a 30-lot subdivision located southwesterly of Imperial Avenue and 45th Street: (DISTRICT-4)

Subitem-A: (R-80-1404)

Authorizing an AGREEMENT with Imperial II for the installation and completion of improvements;

Subitem-B: (R-80-1403)

APPROVING THE FINAL SUBDIVISION MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM;

Subitem-C: (R-80-1392)

Approving the acceptance by the CITY MANAGER of DEED of Imperial II, granting to City Lot 30 of FORTUNE HOMES UNIT NO. 1;

Subitem-D: (R-80-1393)

Approving the acceptance by the CITY MANAGER of DEED of Imperial II, conveying to City SEWER EASEMENTS in LOT 1 OF GREENWOOD MEMORIAL PARK UNIT NO. 1, MAP-6056; authorizing a QUITCLAIM DEED, quitclaiming to Imperial II, all the City's right, title and interest in the sewer easements in Lot 1 of Greenwood Memorial Park Unit No. 1; and

Subitem-E: (R-80-1394)

Authorizing a QUITCLAIM DEED, quitclaiming to Imperial II, all the City's right, title and interest in the drain easement.

COUNCIL ACTION: (Tape location: a144).

Subitem-A adopted as Resolution R-251199.

Subitem-B adopted as Resolution R-251200.

Subitem-C adopted as Resolution R-251201.

Subitem-D adopted as Resolution R-251202.

Subitem-E adopted as Resolution R-251203.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-109:

FILE:

SUBD River Terrace Condominium Unit 1

Subitem-C DEED F-374

DESCRIPTION:

Three Resolutions relative to the FINAL SUBDIVISION MAP of RIVER TERRACE CONDOMINIUMS UNIT 1, a one-lot subdivision located northeasterly of Home Avenue and Fairmount Avenue: (DISTRICT-3)

Subitem-A: (R-80-1402)

Authorizing an AGREEMENT with River Terrace for the installation and completion of improvements;

Subitem-B: (R-80-1401)

APPROVING THE FINAL MAP; and

Subitem-C: (R-80-1350)

Authorizing a QUITCLAIM DEED, quitclaiming to River Terrace, all the City's right, title and interest in the drain easement.

COUNCIL ACTION: (Tape location: a144).

Subitem-A adopted as Resolution R-251204.

Subitem-B adopted as Resolution R-251205.

Subitem-C adopted as Resolution R-251206.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-110:

FILE: SUBD Santa Fe Vista Unit No.1

DESCRIPTION:

(R-80-1344) Authorizing an AMENDMENT to the SUBDIVISION AGREEMENT for Santa Fe Vistas Unit No. 1, to provide for the SUBSTITUTION of Maxim Pacific, for Craig Scott, as subdivider; accepting BOND NO. 9364713, issued by Fidelity & Deposit Company of Maryland, in the amount of \$56,338, for security for the performance of the public improvements, and RELEASING BOND NO. 382110, issued by Insurance Company of the West. (Located northeast of Donahue and Yuma Street. DISTRICT-6.)

COUNCIL ACTION: (Tape location: a144).

Adopted as Resolution R-251207.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-111:

FILE: STRT J-2311

DESCRIPTION:

(R-80-1286) SETTING A PUBLIC HEARING on the INTENTION to VACATE a portion of CURTIS STREET ADJACENT TO LOT 66, of POINT LOMA VILLAS, MAP-1587. (Point Loma

Community Area. DISTRICT-2.)

COUNCIL ACTION: (Tape location: a144).

Adopted as Resolution R-251208.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-112:

FILE: STRT J-2308

DESCRIPTION:

(R-80-1348) SETTING A PUBLIC HEARING on the INTENTION to VACATE a portion of "F" STREET between 26th Street and Alley, in BLOCK 36, MAP-288. (Golden Hills Community Area. DISTRICT-8.)

COUNCIL ACTION: (Tape location: a144).

Adopted as Resolution R-251209.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-113:

FILE: STRT J-2309

DESCRIPTION:

(R-80-1319) SETTING A PUBLIC HEARING on the INTENTION to VACATE "J" STREET adjacent to LOTS A and B, BLOCK 20, LAS ALTURAS NO. 5, MAP-2053. (West Encanto Community Area. DISTRICT-3.)

COUNCIL ACTION: (Tape location: a144).

Adopted as Resolution R-251210.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-114:

FILE: STRT J-2310

DESCRIPTION:

(R-80-1291) SETTING A PUBLIC HEARING on the INTENTION to VACATE the EASTERLY

10 FEET OF UNION STREET, between Redwood Street and Spruce Street, adjacent to BLOCK 124, MAP 4134R. (Middletown Community Area. DISTRICT-8.)

COUNCIL ACTION: (Tape location: a144).

Adopted as Resolution R-251211.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-116:

FILE: -

DESCRIPTION:

(R-80-1259) Authorizing an AGREEMENT with Van Dyke/Halsey Design Group, Inc. for PROFESSIONAL SERVICES for the DESIGN of Paradise Hills/South Bay Terraces Community Athletic Facility; authorizing the EXPENDITURE of \$42,000 from the ENVIRONMENTAL GROWTH FUND 10505 for the above-stated purpose. (Paradise Hills Community Area. DISTRICT-4.)

COUNCIL ACTION: (Tape location: a150).

Referred to Public Facilities and Recreation Committee.

Motion by Stirling to adopt. Second by Lowery. Motion withdrawn.

MOTION BY SCHNAUBELT TO REFER ITEM-S 116 AND 117 TO PUBLIC FACILITIES AND

RECREATION COMMITTEE FOR NEXT SCHEDULED MEETING TO REVIEW PROCEDURES FOR

SELECTING DESIGN CONSULTANTS FOR BOTH PARK DESIGN AGREEMENTS.

Second by

Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea.

Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-117:

FILE: -

DESCRIPTION:

(R-80-1351) Authorizing an AGREEMENT with Van Dyke/Halsey Design Group, Inc. for PROFESSIONAL SERVICES required for the DESIGN of Western Hills Neighborhood Park; authorizing the EXPENDITURE of \$14,460 from PARK SERVICE DISTRICT FUND 13421 for the above purpose. (South Clairemont Community Area. DISTRICT-6.)

COUNCIL ACTION: (Tape location: a152).

Referred to Public Facilities and Recreation Committee.

MOTION BY SCHNAUBELT TO REFER ITEM-S 116 AND 117 TO PUBLIC FACILITIES AND

RECREATION COMMITTEE FOR NEXT SCHEDULED MEETING TO REVIEW PROCEDURES FOR

SELECTING DESIGN CONSULTANTS FOR BOTH PARK DESIGN AGREEMENTS.

Second by

Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea.

Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-118:

FILE: MEET

DESCRIPTION:

(R-80-1374) Authorizing the CITY MANAGER to APPLY for and EXECUTE a GRANT AGREEMENT and any reasonable modifications thereof, with the CALTRANS Division of Aeronautics to ASSIST in financing the CONSTRUCTION of NEW AIRCRAFT PARKING APRONS and GLIDE SLOPE GRADING for an INSTRUMENT LANDING SYSTEM at Montgomery

Field; certifying that MATCHING FUNDS are available in the Airports Division budget to meet the required local share of the project cost in the fiscal year for which the application is made; and that Montgomery Field meets the eligibility requirements set forth in Article 2 of CALTRANS Division of Aeronautics, September, 1977 Guide to the California Aid to Airports Program.

(Serra Mesa Community Area. DISTRICT-5.)

COUNCIL ACTION: (Tape location: a160).

Adopted as Resolution R-251213.

MOTION BY STIRLING TO ADOPT AND DIRECT THE CITY MANAGER TO MOVE AHEAD WITH ALL

SAFETY IMPROVEMENTS FOR ALL AIRFIELDS. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-119:

FILE: MEET

DESCRIPTION:

(R-80-1387) Authorizing the use of CITY FORCES to do all necessary work in conjunction with ELECTRICAL WORK on E Street and Third Avenue to CONVERT the street lighting and traffic signal systems in the Centre City Development Corporation demolition area in conjunction with the new UNDERGROUND ELECTRICAL SYSTEMS being installed by San Diego Gas & Electric Company; authorizing the EXPENDITURE of \$24,300 from CAPITAL OUTLAY FUNDS CIP-37-028, UNDERGROUNDING OF

CITY UTILITIES, for the above project. (Centre City Community Area. DISTRICT-8.)

COUNCIL ACTION: (Tape location: a144).

Adopted as Resolution R-251214.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-120:

FILE: MEET

DESCRIPTION:

(R-80-1399) Authorizing the City to PARTICIPATE with Centre City Development Corporation in the COST of a WATER MAIN in First Avenue between Broadway and "G" Streets; declaring that the extent of said participation is to be

one-third of the project cost in an amount not to exceed \$60,000; authorizing the EXPENDITURE of an amount not to exceed \$60,000 from WATER REVENUE FUND 41502 for said project. (Centre City Community Area. DISTRICT-8.)

COUNCIL ACTION: (Tape location: a144).

Adopted as Resolution R-251215.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-122:

FILE: MEET

DESCRIPTION:

(R-80-1238) CONFIRMING the APPOINTMENT by the Mayor of Larry A. Burns to serve as a member of the AFFIRMATIVE ACTION PROGRAM CITIZENS ADVISORY COMMITTEE,

representing the AMERICAN INDIAN CATEGORY replacing Sheryl Scott, for a two-year term ending January 1, 1982.

COMMITTEE ACTION:

Initiated by RULES COMMITTEE on 2/4/80. Recommendation to ADOPT the Resolution. Districts 3, 4 and 5 voted yea. District 7 and Mayor not present.

COUNCIL ACTION: (Tape location: a144).

Adopted as Resolution R-251217.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-123:

FILE: MEET

DESCRIPTION:

(R-80-1288) CONFIRMING the REAPPOINTMENT by the Mayor of Janet Erickson to the SAN DIEGO COUNTY WATER AUTHORITY BOARD for a term ending January 28, 1986.

COMMITTEE ACTION:

Initiated by RULES COMMITTEE on 2/4/80. Recommendation to ADOPT the Resolution. Districts 3, 4 and 5 voted yea. District 7 and Mayor not present.

COUNCIL ACTION: (Tape location: a144).

Adopted as Resolution R-251218.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-124:

FILE: MEET

DESCRIPTION:

(R-80-1236) CONFIRMING the APPOINTMENT by the Mayor of Frank C. Harding, Jr. to serve as a member of the CREST CANYON PARK RESERVE ADVISORY COMMITTEE, replacing Anthony C. Joseph.

COMMITTEE ACTION:

Initiated by RULES COMMITTEE on 2/4/80. Recommendation to ADOPT the Resolution. Districts 3, 4 and 5 voted yea. District 7 and Mayor not present.

COUNCIL ACTION: (Tape location: a144).

Adopted as Resolution R-251219.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-125:

FILE: MEET

DESCRIPTION:

(R-80-1289) CONFIRMING the APPOINTMENT by the Mayor of Roy L. Landers to the PARK AND RECREATION BOARD for a term ending March 1, 1981, replacing Otis L. Jones.

COMMITTEE ACTION:

Initiated by RULES COMMITTEE on 2/4/80. Recommendation to ADOPT the Resolution. Districts 3, 4 and 5 voted yea. District 7 and Mayor not present.

COUNCIL ACTION: (Tape location: a144).

Adopted as Resolution R-251220.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-126:

FILE: MEET

DESCRIPTION:

(R-80-1237) CONFIRMING the APPOINTMENTS by the Mayor of Marjorie M. Lee and Helen S. Hawkins to serve as members of the ADVISORY BOARD ON WOMEN for terms ending March 1, 1981 and March 1, 1980 respectively, replacing Anne E. Ewing and Fahari Jeffers.

COUNCIL ACTION: (Tape location: a144).

Adopted as Resolution R-251221.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.
Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-127:

FILE: MEET

DESCRIPTION:

(R-80-1235) CONFIRMING the REAPPOINTMENT by the Mayor of William W. Mark to serve as a member of the SAN DIEGO HOUSING COMMISSION in the TENANT CATEGORY

for a four- year term ending January 2, 1984.

COMMITTEE ACTION:

Initiated by RULES COMMITTEE on 2/4/80. Recommendation to ADOPT the Resolution. Districts 3, 4 and 5 voted yea. District 7 and Mayor not present.

COUNCIL ACTION: (Tape location: a144).

Adopted as Resolution R-251222.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 * ITEM-128:

FILE: MEET

DESCRIPTION:

(R-80-1323) Excusing COUNCILMAN BILL MITCHELL from all COUNCIL and COMMITTEE

meetings during the period of Monday, February 11, 1980 through Thursday, February 14, 1980, due to vacation.

COUNCIL ACTION: (Tape location: a163).

Adopted as amended as Resolution R-251223.

MOTION BY LOWERY TO AMEND EXCLUDING FEBRUARY 12 AS VACATION FOR COUNCILMAN

MITCHELL AS HE ATTENDED COUNCIL MEETING ON THAT DATE, AND ADOPT AS AMENDED.

Second by Mitchell. Passed by the following vote: Mitchell-yea.

Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.

Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 ITEM-200:

FILE: CONT Western Pacific Dredging Co. - Rose Creek Inlet Restoration

DESCRIPTION:

(R-80-1308) AWARDING A CONTRACT to Western Pacific Dredging Company, Division

of Riedel International, Inc. for CONSTRUCTION of ROSE CREEK INLET RESTORATION for a total cost of \$616,590; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER from CAPITAL OUTLAY FUND 30245 to CIP-13-003 MISSION BAY SHORE PROTECTION FUND the following: \$90,000 of CIP-22-808 Fiesta Island Development; \$45,914 of CIP-21-001 Balboa Park Signs and Information; \$108,000 of Montgomery-Waller Neighborhood Park No. 5 Fund 29-248; \$55,536 of CIP-90-245 Unallocated Reserve; \$12,000 of CIP-23-820 Lake San Vincente Parking

Lot; authorizing the EXPENDITURE of \$311,456 out of CAPITAL OUTLAY FUND 30245 for said project and related costs. (Mission Bay Park Community area.

DISTRICT-6)

NOTE: See City Manager Report CMR-79-783.

COUNCIL ACTION: (Tape location: a170).

Adopted as Resolution R-251225.

MOTION BY KILLEA TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 ITEM-201:

FILE: MEET

DESCRIPTION:

(R-80-1307) INVITING BIDS for SLURRY SEAL COATING OF VARIOUS CITY STREETS AND THE SAN DIEGO STADIUM ROADWAYS AND PARKING LOTS - Specifications Document No.

A-00039; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$734,658 from 100 FUND and \$250,000 from 10300 STADIUM FUND for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

COUNCIL ACTION: (Tape location: a171).

Adopted as Resolution R-251226.

MOTION BY LOWERY TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 ITEM-202:

FILE:

DESCRIPTION:

(R-80-1398) CONFIRMING the REPORT of the Superintendent (General Services Director) showing the COST OF WEED ABATEMENT against EACH PARCEL of land in said report; authorizing the SUPERINTENDENT to BILL PROPERTY OWNERS for the

cost of abatement.

NOTE: See City Manager Report CMR-80-76.

COUNCIL ACTION: (Tape location: b089-b090).

Continued to March 17, 1980, 2:00 p.m.

MOTION BY WILLIAMS TO CONTINUE TO MARCH 17, 1980, 2:00 P.M., AT CITY MANAGER'S

REQUEST. Second by Stirling. Passed by the following vote: Mitchell-yea.

Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea.

Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 ITEM-330:

FILE: STRT D-2207

DESCRIPTION:

Three Resolutions relative to PAVING and improving the ALLEY in BLOCK 25, NORMAL HEIGHTS, on Resolution of Intention No. R-250847. (1911 Street Improvement Act.)

Subitem-A: (R-80-940)

ADOPTING the PLANS, SPECIFICATIONS and PLAT NO. 3955 of the assessment district;

Subitem-B: (R-80-)

Adoption of a RESOLUTION OF FEASIBILITY; and

Subitem-C: (R-80-941)

Adoption of a RESOLUTION ORDERING WORK and directing NOTICE INVITING BIDS. (North Park Community Area. DISTRICT-3.)

COUNCIL ACTION: (Tape location: b021-b023).

Subitem-A adopted as Resolution R-251235.

Subitem-B adopted as Resolution R-251236.

Subitem-C adopted as Resolution R-251237.

Hearing began at 2:40 p.m. Hearing halted at 2:42 p.m.

MOTION BY LOWERY TO CLOSE THE HEARING AND ADOPT. Second by Killea. Passed by

the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 ITEM-331:

FILE:

DESCRIPTION:

(R-80-) APPEAL of JAMES E. HARRIS from the decision of the PLANNING COMMISSION in GRANTING CONDOMINIUM CONVERSION PERMIT NO. 40, which proposes

the conversion of existing apartment units (CANDLELIGHT APARTMENTS) to condominiums. The subject property is located on the north side of Arey Drive between Churrituck Drive and Norstad Street, in the R-2 ZONE and within the boundaries of the Otay Nestor Community Plan, and is more particularly described as LOTS 161 through 166, ROYAL PARK UNIT NO. 2, MAP-7001. (DISTRICT-8) (CCP-40)

Today's action is adoption of a RESOLUTION granting the appeal and denying the permit, or denying the appeal and granting the permit with appropriate findings to support Council action.

COUNCIL ACTION: (Tape location: b005-b021)

Continued to March 18, 1980, 2:00 p.m.

Hearing began at 2:24 p.m. Hearing halted at 3:30 p.m.

Schnaubelt in 2:30 p.m.

Testimony on continuance by Jeffery Mason, James Harris, Christina Kavgazoff, and Tim Fields.

MOTION BY GOTCH TO CONTINUE TO MARCH 18, 1980, 2:00 P.M., AT GOTCH'S REQUEST.

Second by Mitchell. Passed by the following vote: Mitchell-yea.

Cleator-yea. Lowery-nay. Williams-yea. Schnaubelt-nay. Gotch-yea.

Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 ITEM-332:

FILE:

DESCRIPTION:

(R-80-) APPEAL of PACIFIC PLAZA TERRACE APARTMENTS TENANTS ASSOCIATION,

by Shirley Kadisch, from the decision of the PLANNING COMMISSION in GRANTING CONDOMINIUM CONVERSION PERMIT NO. 42, which proposes the conversion of existing apartment units (PACIFIC PLAZA TERRACE APARTMENTS) to condominiums.

The subject property is located on the south side of Emerald Street between Ingraham and Jewell Streets, in the CO ZONE and within the boundaries of the Mission-Pacific Beach Community Plan, and is more particularly described as LOTS 6 through 16, BLOCK 183, PACIFIC BEACH, MAP-854. (DISTRICT-6) (CCP-42)

Today's action is adoption of a RESOLUTION granting the appeal and denying the permit, or denying the appeal and granting the permit with appropriate findings to support Council action.

COUNCIL ACTION: (Tape location: b002-b005).

Continued to March 18, 1980, 2:00 p.m.

Hearing began at 2:20 p.m. Hearing halted at 2:24 p.m.

Killea in 2:21 p.m.

Testimony on continuance by Tim Fields and Allen Perry.

MOTION BY GOTCH TO CONTINUE TO MARCH 18, 1980, 2:00 P.M. AT MR. FIELD'S REQUEST. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 ITEM-S401:

FILE: MEET

DESCRIPTION:

(O-80-164 Rev.) (Trailed as Unfinished Business from the Meeting of February 11, 1980.) Amending Chapter II, Article 2, Division 1 of the San Diego Municipal Code by AMENDING RULES 3, 7, 14, 17, 27 AND 30 of SECTION 22.0101 relating to the PERMANENT RULES OF THE COUNCIL.

COMMITTEE ACTION:

Reviewed by RULES COMMITTEE on 1/28/80. Recommendation to INTRODUCE the Ordinance. Districts 4, 5 and 7 voted yea. District 3 and Mayor not present.

COUNCIL ACTION: (Tape location: a173).

Introduced, to be adopted March 3, 1980.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-nay. Cleator-yea. Lowery-yea. Williams-nay. Schnaubelt-yea. Gotch-nay. Stirling-yea. Killea-not present. Mayor Wilson-yea.

Feb-19-1980 ITEM-S402:

FILE: DEED F-375

DESCRIPTION:

Two Resolutions relative to ROWENA STREET SLIDE RECONSTRUCTION:

Subitem-A: (R-80-1477)

Authorizing the acceptance of GRANT DEED of San Diego Unified School District of San Diego County, California, conveying to City LOT 390 of PRINCESS GARDENS UNIT NO. 7; authorizing the EXPENDITURE of \$107,500 from CIP-52-273 for the ACQUISITION of said property and related expenses; directing the CITY MANAGER to proceed with all steps necessary to accomplish the SUBDIVISION of said property so that approximately 3.2 acres of the 7.21 acres may be sold at public auction; authorizing the MAYOR to SIGN, on behalf of the City, the parcel map in connection with such subdivision; and

Subitem-B: (R-80-1476)

Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION

END-80-01-08 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council.

(Located on the southwesterly side of Monte Verde Drive, northeasterly of Jackson Drive and southerly of Mission Gorge Road in the Allied Gardens area. DISTRICT-7.)

COUNCIL ACTION: (Tape location: a181).

Subitem-A adopted as Resolution R-251228.

Subitem-B adopted as Resolution R-251229.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-yea.

Feb-19-1980 ITEM-S403:

FILE:

LEAS Charger Associates
LEAS Stadium, Mission Valley, (SD)
National League Baseball Club, Inc. - Padres
LEAS Stadium, Mission Valley,
(SD) Chargers Football Company
LEAS Stadium, Mission Valley, San Diego State
University
LEAS San Diego Professional Soccer Club, Inc.

DESCRIPTION:

(R-80-1496) Authorizing a LEASE AGREEMENT with Charger Associates for the DEVELOPMENT and OPERATION of "SKY BOXES" on the press level at the San Diego Stadium; and AMENDMENTS to the PARTIAL USE AND OCCUPANCY AGREEMENTS with San

Diego National League Baseball Club, Inc. ("Padres"), San Diego Chargers Football Company ("Chargers"), San Diego State University ("Aztecs"), and San Diego Professional Soccer Club, Inc. ("Sockers"), REDEFINING the Stadium premises to be utilized by those teams.

NOTE: See City Manager Reports CMR-80-103 and CMR-80-37.

COUNCIL ACTION: (Tape location: b032-b089).

Adopted as amended as Resolution R-251238.

MOTION BY SCHNAUBELT TO ADOPT WITH THE AMENDMENT TO DISCLOSE CONSTRUCTION COST

PRIOR TO RENEGOTIATION AND TO CHANGE FIVE YEARS TO ONE YEAR. Second by

Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-nay. Stirling-yea.

Killea-yea. Mayor Wilson-yea.

By Common Consent it was requested that Mr. Harvey write to each season ticket holder indicating the Chargers' intentions with regards to the press level.

Every effort will be made to relocate those whose seats are taken due to the

creation of the boxes to other seats near their present ones.

Feb-19-1980 ITEM-S500:

FILE: MEET

DESCRIPTION:

Matter of a PRESENTATION to the current City Manager's COUNCIL REPRESENTATIVE by previous Council Representatives.

COUNCIL ACTION: (Tape location: a005).
Presented.

Feb-19-1980 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-80-1510) A Resolution presented to the City Council with UNANIMOUS CONSENT: Determining that a STATE OF EMERGENCY and urgent need exists with respect to the immediate FENCING OF LAS CHOLLAS CREEK FLOOD CONTROL CHANNEL from the vicinity of Market Street to the vicinity of Main Street; that the public interest or necessity demands the immediate expenditure of public funds to safeguard life, health or property; that the specifications are approved and the competitive bid provisions of Section 94 of the City Charter are waived to allow the Purchasing Agent to seek bids without advertising for formal bids for the above said purpose of fencing Las Chollas Creek Flood Control Channel; that the City Manager is authorized to execute a contract with the lowest responsible and responsive bidder; that an expenditure not to exceed \$150,000 from Community Development Block Grant Fund is authorized for purposes of executing this contract and related costs pending the availability of such funds for this project after a public hearing on February 27, 1980; authorizing the City Auditor and Comptroller to transfer \$150,000 from Fund 18515, Dept. 5970, Org. 7001 (contingencies), to Fund 18516, Dept. 5965, Org. 6510 (Las Chollas Creek Flood Control Fencing) solely and exclusively for the above- mentioned project.

COUNCIL ACTION:

(Tape location: a167)

Adopted as Resolution R-251230.

MOTION BY WILLIAMS TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 ITEM-UC-2:

FILE: MEET

DESCRIPTION:

(R-80-1487) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilwoman Killea from the Committee meetings of February 28, 1980 for to purpose of attending a meeting with officials of other cities to discuss transportation and circulation problems and solutions.

COUNCIL ACTION: (Tape location: a167).

Adopted as Resolution R-251231.

MOTION BY LOWERY TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 ITEM-UC-3:

FILE: MEET

DESCRIPTION:

(R-80-1488) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilwoman Killea from Committee meetings on Wednesday, February 20 for the purpose of attending a meeting in Sacramento.

COUNCIL ACTION: (Tape location: a168).

Adopted as Resolution R-251232.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 ITEM-UC-4:

FILE: MEET

DESCRIPTION:

(R-80-1542) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilman Bill Cleator from the PF&R Committee meeting of February 28, 1980, to meet with city officials of Portland, Seattle, and Vancouver for the purpose of discussing transportation problems.

COUNCIL ACTION: (Tape location: b090-b095).

Adopted as Resolution R-251239.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not

present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 ITEM-UC-5:

FILE: MEET

DESCRIPTION:

(R-80-1493) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilman Mike Gotch from the PF&R Committee of February 28, 1980, to meet with city officials of Portland, Seattle and Vancouver for the purpose

of discussing their transportation and circulation problems and how they cope with them.

COUNCIL ACTION: (Tape location: b090-b095).

Adopted as Resolution R-251240.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 ITEM-NOTE-1:

FILE: MEET

DESCRIPTION:

Report by Assistant City Manager Lockwood with respect to the procedures that may be necessary in the event of continued heavy rains that could induce flooding.

COUNCIL ACTION: (Tape location: b090-b094).

Presented.

Feb-19-1980 ITEM-ES-1:

FILE: MEET

DESCRIPTION:

(R-80-1504) A Resolution adopted by the City Council in Executive Session on February 19, 1980:

Settlement of claims of Stringer Electric Co. resulting from property damage in the sum of \$21,734.20 in addition to \$374.26 already expended.

COUNCIL ACTION:

Adopted as Resolution R-251241.

Feb-19-1980 ITEM-ES-2:

FILE: MEET

DESCRIPTION:

(R-80-1364) A Resolution adopted by the City Council in Executive Session on February 19, 1980:

Settlement of claims of John Stewart Management Co. resulting from property damage in the sum of \$17,267.67 in addition to \$2,329.39 already expended.

COUNCIL ACTION:

Adopted as Resolution R-251242.

Feb-19-1980 ADJOURNMENT:

FILE: Minutes File

COUNCIL ACTION:

Motion by Mitchell to adjourn in memory of Mrs. Mona Kolkey. Second by

Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea.
Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch- yea.
Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980

* ITEM-129:

FILE: MEET

DESCRIPTION:

(R-80-1397) Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 77, 79, 101, 258, 372, 381, 481-490, 493-495, 532, 562, 581, 582, 649, 650, 701, 727, 758, 761-764 and 767.

COMMITTEE ACTION:

Initiated by transportation AND LAND USE COMMITTEE (TLU) on 1/23/80.

Recommendation to ADOPT the Resolution. Districts 2, 4, 5 and 6 voted yea.

District 8 not present for sites 372, 381, 481-490, 493-495, 532, 649, 650, and 701. Districts 2, 4, and 6 voted yea. Districts 5 and 8 not present for sites 77, 79, 101, 258, 562, 581, 582, 727, 758, 761-764 and 767.

COUNCIL ACTION: (Tape location: a144).

Adopted as Resolution R-251224.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Feb-19-1980 ITEM-S400:

FILE: MEET

DESCRIPTION:

(R-80-1329) (Continued from the Meeting of February 11, 1980 at the Mayor's request, to be heard during the afternoon session, and to be referred to the Public Facilities & Recreation Committee.) Authorizing and instructing the City's representative to the Comprehensive Planning Organization to PRESENT the City's POSITION concerning the REGIONAL OUTDOOR RECREATION PLAN AND PROGRAM DRAFT as set forth in the joint report from the City Manager and Planning Director to the Public Facilities and Recreation Committee dated February 5, 1980.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 2/7/80.

Recommendation to ADOPT the Resolution and place on a Supplemental Docket.

Districts 1, 6 and 8 voted yea. Districts 2 and 7 not present.

NOTE: See City Manager Report CMR-80-70.

COUNCIL ACTION: (Tape location: a172).

Adopted as Resolution R-251227.

MOTION BY KILLEA TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor

Wilson-yea.

FILE: MEET

DESCRIPTION:

(R-80-1383) Authorizing an AGREEMENT with Michael R. Mantell, PH.D. for the purpose of ESTABLISHING a PSYCHOLOGICAL SERVICES PROGRAM for the POLICE DEPARTMENT; authorizing the EXPENDITURE of \$73,000 from GENERAL FUND 100, Department 110, Object Account 4151 for providing funds for the above described services.

COMMITTEE ACTION:

Initiated by PUBLIC SERVICES AND SAFETY COMMITTEE (PSS) on 2/6/80.

Recommendation to ADOPT the Resolution. Districts 1, 3 and 8 voted yea.

Districts 2 and 6 not present.

NOTE: See City Manager Report CMR-80-74.

COUNCIL ACTION: (Tape location: a144).

Adopted as Resolution R-251212.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

FILE: MEET

DESCRIPTION:

(R-80-1257) Approving the CONCEPT of the new SOUTH MISSION BEACH LIFEGUARD STATION and certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-79-10-39 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines and that said declaration has been reviewed and considered by the Council.

(DISTRICT-6)

COMMITTEE ACTION:

Initiated by PUBLIC SERVICES AND SAFETY COMMITTEE (PSS) on 2/6/80.

Recommendation to ADOPT the Resolution. Districts 1, 3, 6 and 8 voted yea. District 2 not present.

COUNCIL ACTION: (Tape location: a162).

Adopted as Resolution R-251216.

MOTION BY STIRLING TO ADOPT AND DIRECT THE CITY MANAGER TO REPORT TO THE

PUBLIC SERVICES AND SAFETY COMMITTEE ON THE STATUS OF LIFEGUARD FACILITIES

PREVIOUSLY APPROVED BY COUNCIL AND INCLUDE RECOMMENDATIONS FOR ADDITIONAL

FACILITIES, IF NEEDED. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.